

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNNY HOME CARE, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES

RECEIVED
TALLAHASSEE, FLORIDA

OF INCORPORATION OF

SUNNY HOME CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item I **Change Article V**, to read as follows:
The name(s) of the Officer(s) shall be as follows:

President- Leydis Rodriguez Martinez
Vice-President- Alda L. Rodriguez

- Item II **Change Article VI**, to read as follows:
Director(s) of the corporation shall be:

Leydis Rodriguez Martinez
Alda L. Rodriguez

- Item III **Change Article XII**, to read as follows:
The register agent and registered office of the corporation are as follows:

Leydis Rodriguez Martinez
9099 NW 113th Street
Hialeah Gardens, FL 33018

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Petr, P.R. Date, 11-1-2016
Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT LEYDIS RODRIGUEZ MARTINEZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the, 1st day of November 2016, and approved by the shareholders in accordance with section 607.1006.

DATED: November 1, 2016

LEYDIS RODRIGUEZ MARTINEZ
9099 NW 113 STREET
HIALEAH GARDENS, FL 33018

Petr, P.R.
Peter Z. Petr, Attorney-in-Fact

LEYDIS RODRIGUEZ MARTINEZ,
President/Director
Dated: November 1, 2016

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942